

**THE COMMITTEE ON
RULES, OPEN GOVERNMENT, AND INTERGOVERNMENTAL RELATIONS
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, APRIL 25, 2007, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Chris Cameron,
Rules Committee Consultant
202 C Street, 3rd Floor, San Diego, CA 92101
Email: CMCameron@sandiego.gov
619-236-6981

NON-AGENDA PUBLIC COMMENT: Joy Sunyata wished to express her appreciation for the opportunity to appear before the Rules Committee.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for April 11, 2007

ACTION: Motion by Councilmember Madaffer, second by Councilmember Maienschein, to approve.

VOTE: 4-0; Peters-yea, Young-not present, Maienschein-yea, Frye-yea, Madaffer-yea

ITEM-1: Informational Report from the Mayor's Office regarding SALE OF CITY OWNED LAND

(See Report to City Council No. 07-070; List of Properties; Real Estate Assets' April 25, 2007, PowerPoint)

ACTION: Information only. No action taken.

ITEM-2: Informational Report from the Mayor's Office regarding ESTABLISHMENT OF

ACTIONS
Committee on Rules, Open Government, and Intergovernmental Relations
April 25, 2007

- 2 -

A TOURISM MARKETING DISTRICT

(See City Planning and Community Investment's January 30, 2007, Executive Summary Sheet; City of San Diego Tourism's April 25, 2007, PowerPoint; Tourism Marketing District PowerPoint)

ACTION: Information only. No action taken.

ITEM-3: Informational Report from the Mayor's Office regarding the ENVIRONMENTAL GROWTH FUND

(See Report to City Council No. 07-073)

ACTION: Due to insufficient time, this item was referred to the Council Budget deliberation process.

ITEM-4: Informational Report from the Independent Budget Analyst regarding CITY COUNCIL PARTICIPATION IN INTERGOVERNMENTAL RELATIONS

(See Independent Budget Analyst's Report No. 07-44; Mayor Sanders' April 23, 2007, memorandum)

ACTION: Motion by Councilmember Frye, second by Councilmember Madaffer, to continue this item to the May 23, 2007, Rules Committee Meeting.

VOTE: 4-0; Peters-yea, Young-not present, Maienschein-yea, Frye-yea, Madaffer-yea

Scott Peters
Council President